

**COMMITTEE ON COUNCIL
MINUTES
JULY 21, 2008**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 21, 2008 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:16 a.m.

The Following Committee Members were Present

**The Honorable Felicia A. Moore, Chair
The Honorable Jim Maddox
The Honorable Anne Fauver
The Honorable Cleta Winslow
The Honorable Natalyn Archibong
The Honorable Ceasar Mitchell
The Honorable Mary Norwood, Vice-Chair**

Others in attendance were Greg Pridgeon, Chief of Staff-Mayor, Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the July 7, 2008 Committee on Council Meeting were APPROVED without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 21, 2008 was ADOPTED without objection.

D. COMMUNICATIONS

08-C-1353 (1) A Communication by Councilmembers Natalyn Archibong, District 5; Anne Fauver, District 6; Howard Shook, District 7; Clair Muller, District 8 and Mary Norwood, Post 2 At-Large, appointing **Mr. Randall Lautzenheiser** to serve as a member of the Atlanta Human Relations Commission. This appointment is scheduled to begin on the date of Council confirmation; and for other purposes.

(Councilmember Fauver made a motion to approve.)

FAVORABLE

08-C-1354 (2) A Communication from Elizabeth B. Coyle, Chair, BeltLine Network, Inc. to Council President Lisa Borders and Members of the Atlanta City Council, submitting their appointment of **Reverend Larry L. Hill** to the BeltLine Tax Allocation District (TAD) Advisory Committee to fill the remaining term of Mr. Al Bartell who resigned. This appointment is scheduled to begin on the date of Council confirmation. ***(Favorable by Community Development/Human Resources Committee 7/15/08.)***

(Councilmembers Norwood and Fauver made a motion to approve.)

FAVORABLE

08-C-1361 (3) A Communication by Mayor Shirley Franklin authorizing the re-appointment of **Mr. Barney Simms** to serve on the Atlanta Development Authority Board for the City of Atlanta, in the APAB Category. This re-appointment is for a term of two (2) years. ***(Filed by Community Development/Human Resources Committee 7/15/08.)***

(Chairperson Moore made a motion to file. The motion failed by a vote of 2yeas and 5nays. Councilmember Maddox then made the motion to hold.)

HELD

08-C-1362 (3) A Communication by Mayor Shirley Franklin **as amended by Committee on Council** authorizing the re-appointment of **Mr. Samuel Bacote** to serve on the Atlanta Sister Cities Commission for the City of Atlanta. This re-appointment is for a term of **three (3)** years, scheduled to begin on the date of Council confirmation.

D. COMMUNICATIONS (CONT'D)

(Councilmember Winslow offered an amendment, which was accepted. Councilmember Norwood then made a motion to approve as amended.)

FAVORABLE AS AMENDED

- 08-C-1363 (5) A Communication by Mayor Shirley Franklin **as amended by Committee on Council** authorizing the re-appointment of **Ms. Sharese Shields** to serve on the Citizen Review Board for the City of Atlanta. This re-appointment is for a term of **three (3)** years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Public Safety & Legal Administration Committee 7/15/08.)**

(Councilmember Maddox offered an amendment, which was accepted. He then made a motion to approve as amended.)

FAVORABLE AS AMENDED

- 08-C-1364 (6) A Communication by Mayor Shirley Franklin authorizing the re-appointment of **Mr. Joseph Brown** to serve on the Atlanta Development Authority Board for the City of Atlanta, in the Finance Category. This re-appointment is for a term of two (2) years. **(Filed by Community Development/Human Resources Committee 7/15/08.)**

(Chairperson Moore made a motion to file. The motion failed by a vote of 2yeas and 5nays. Councilmember Maddox then made the motion to hold.)

HELD

E. PAPERS HELD IN COMMITTEE

- 06-O-1333 (1) An Ordinance by Councilmembers Anne Fauver and Cleta Winslow to amend the Charter of the City of Atlanta adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965 (Ga. Laws 1965, P.298, et seq.) as amended, to amend Part I, Subpart A, Article VII, Chapter 3, Section 2-301(c) of the Charter of the City of Atlanta, Georgia (Ga. Laws 1996, p. 4469, et seq.), approved April 15, 1996 as amended, so as to allow elected officials to view

E. PAPERS HELD IN COMMITTEE (CONT'D)

a video taped copy of the Elected Officials Mandatory Training Modules; to make the mandatory training apply to newly elected officials only; and for other purposes. **(Held 6/19/06; Vote taken to continue to hold 1/2/07.)**

07-O-1340 (2) An Ordinance by Councilmembers Jim Maddox, Kwanza Hall, Joyce Sheperd, Howard Shook, Anne Fauver, Ceasar Mitchell, Lamar Willis, Ivory Young, Jr., C. T. Martin, Carla Smith and Clair Muller to amend the Rules for the Conduct of Business of the Atlanta City Council so as to create a new policy for the receipt of legislation prepared by the Executive Branch. **(Held 7/2/07 for further review and discussion.)**

08-C-0673 (3) A Communication by Mayor Shirley Franklin re-appointing **Mr. Daryl Grant** to serve on the In-Rem Review Board in the Residential Finance category for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Forwarded with no recommendation by Community Development/Human Resources Committee 4/29/08; Held 5/5/08 to allow the appointee an opportunity to appear before the Committee.)**

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:16 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



**The Honorable Felicia Moore, Chair
Committee on Council**